



Change to Rule 2.2

VIII MIOA Regular Meeting

October 7-9, 2009

Mexico City, Mexico

Instructions

- On slide # 3, the current Rule 2.2. is described.
- En el slide # 4, in red, it is described the new changes.
- In conclusion, this change is bringing into MIOA that only the elected members from the Executive Committee have the right to vote. This will guarantee more fairness and balance decision making process.

Current Rule 2.2.

- The Executive Committee shall consist of six Members: the Chairperson, Vice-Chairperson and the ex-officio Chairperson of the Organization together with three General Members elected by the Organization at Regular Sessions from among the Member Countries of the Organization. Not more than one Delegate from any one country shall be a Member of the Executive Committee. The Members of the Executive Committee shall hold office from the end of the Regular Session of the Organization at which they were elected until the end of the second Regular Session after their election, and shall be eligible for re-election. If none of the six Members is from the country that will host the next Regular Session, a seventh Member from the host country shall be appointed and will serve as an additional Executive Committee Member until the conclusion of that Regular Session

Proposed Rule 2.2.

- The Executive Committee shall consist of six Members: the Chairperson, Vice-Chairperson and the ex-officio Chairperson of the Organization together with three General Members elected by the Organization at Regular Sessions from among the Member Countries of the Organization. **The right to vote is limited exclusively to the five elected Members of the Executive Committee.** Not more than one Delegate from any one country shall be a Member of the Executive Committee. The Members of the Executive Committee shall hold office from the end of the Regular Session of the Organization at which they were elected until the end of the second Regular Session after their election, and shall be eligible for re-election. If none of the six Members is from the country that will host the next Regular Session, a seventh Member from the host country shall be appointed and will serve as an additional Executive Committee Member until the conclusion of that Regular Session. **The President *ex-officio* and the Representative of the Host Country of the Regular Meeting of MIOA (if necessary) shall have the right to speak but not to vote.**